

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847849

FILED
Jan 04, 2012
Secretary of State

Entity Name: INDUSTRIAL DEVELOPMENT CO. OF MICHIGAN

Current Principal Place of Business:

4100 N. POWERLINE ROAD
SUITE B-2
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

4100 N. POWERLINE ROAD
SUITE B-2
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 38-2185234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSER, LEE S.
4100 N. POWERLINE RD.
SUITE B-2
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FERRERA, AUGUSTINE
Address: 4100 N POWERLINE RD B-2
City-St-Zip: POMPANO BEACH, FL 33073

Title: VSD
Name: LASSER, LEE S
Address: 4100 N. POWERLINE RD B-2
City-St-Zip: POMPANO BEACH, FL 33073

Title: D
Name: DIANE FERRERA ROLFE
Address: 6601 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: FERRERA, MICHAEL J
Address: 4100 N. POWERLINE RD B-2
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEE S. LASSER

PTD

01/04/2012

Electronic Signature of Signing Officer or Director

Date